

Pima County/Tucson Women's Commission

**Full Commission Meeting
Wednesday, April 16, 2008**

Legal Action Report

Commissioners present: Barbara Clarihew (chair), Cathleen Becskehazy, Yolanda Broyles-González, Barbara Epperson, Lucinda Hughes-Juan, Gypsy Lyle, Dinah McGlory, Kaitlin Meadows, Michele Roland-Schwartz, Isabella Soto, Mary Lee Wright

Commissioners absent: Wendy Cevallos, Moniqua Lane, Michael Mandel, Renee Palting, Samantha Paz

Staff present: Monica Mueller

Public: None

- 1) **Call to Order:** 5:35 p.m.
- 2) **Call to Public:** No public present.
- 3) **Agenda Review:** No changes.
- 4) **Review/Approve Draft Minutes of Last Meeting (3/19/08):** G Lyle moved to adopt minutes of 3/19/08. B Epperson seconded. Passed unanimously.
- 5) **Announcements:**
Received. No legal actions taken or required.
- 6) **Discuss & take action on:**
 - a. **Treasurer report:** Presented and discussed. C Becskehazy motions to accept; M Roland-Swartz seconded. Passed unanimously.
 - b. **Executive Director Report:** Distributed in hard copy. C Becskehazy motioned to approve ED report. I Soto seconded. Passed unanimously.
 - c. **Committee reports with questions to committee chairs**
Reports received from Youth Issues, Women's Issues, and Education & Outreach committees. M Wright motioned to approve the committee reports. D McGlory seconded. Passed unanimously.
 - a) **Review and clarify committee membership:**
Commissioners reviewed and confirmed choice of committee participation.
- 7) **Policies & decision making:**
 - a. **Annual retreat – update re agenda, date, location:** Retreat scheduled for June 21, 2008. Discussion. Retreat will substitute for the June full commission meeting. No legal actions taken or required.
- 8) **Adjournment.** C Becskehazy moved to adjourn; B Epperson seconded; all in favor. Meeting adjourned at 6:40 p.m.